

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA , November 2, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting October 19, 2004

Bills & Payroll for the second half of October

Public Hearing on an application for a second community cable system franchise.

- **Special Ordinance 2004-1046: Approving a Franchise Agreement for cable services with Consolidated Communications Network Services, Inc. (Carter)**

Motion – Adopt Special Ordinance 2004-1047: Establishing wage rates for custodian positions. (Carter)

Motion – Adopt Special Ordinance 2004-1048: Authorizing a budget revision in the approximate amount of \$42,678 and providing incentive awards for certain management and supervisory employees to reward them for their role in reducing expenditures sufficient to achieve an increase in the unreserved fund balance of the General Fund as disclosed in the audit for the fiscal year ended April 30, 2004. (Carter)

Motion – Adopt Special Ordinance 2004-1049: Approving a final plat of Phase I of Brookstone Subdivision in the vicinity of South 9th Street. (Carter)

Motion – Adopt Resolution 2004-2564: Authorizing participation in the Coles County Hazards Mitigation Planning Program. (Carter)

Motion – Adopt Ordinance 2004-5194: Amending Sections §35.15 - §35.17 of the Mattoon Code of Ordinances to prescribe procurement procedures. (Carter)

Motion – Approve Council Decision Request 2004-374: Authorizing interfund

transfers of \$415,541 of personal property replacement taxes received in the Personal Property Tax Replacement Fund and General Fund in prior fiscal years that are due to the Police Pension Fund, Firefighters Pension Fund and Library Fund as disclosed in the audit for the fiscal year ended April 30, 2004. (Schilling)

Motion – Approve Council Decision Request 2004-375: Authorizing an interfund transfer of \$11,379.63 due from the Motor Fuel Tax Fund to the General Fund as disclosed in the audit for the fiscal year ended April 30, 2004. (Schilling)

Motion – Approve Council Decision Request 2004-376: Authorizing an interfund transfer of \$1,379.55 due from the Revolving Loan Fund to the General Fund as disclosed in the audit for the fiscal year ended April 30, 2004. (Schilling)

Motion – Approve Council Decision Request 2004-377: Authorizing Speer Financial and Bond Counsel Kurt Froehlich to proceed with procedures necessary for a refunding of the City's 1998 (Sewer) and 1999 (Police Facility) General Obligation Bonds by negotiated sale, structuring the savings in interest expense over the life of the refunding bond issue to retain relatively level annual debt service payments. (Schilling)

Motion – Approve Council Decision Request 2004-378: Ratifying the appointment of Robert Shamdin and the re-appointment of Bernie DeBuhr and Ken Gagnon to the Revolving Loan Advisory Committee for terms expiring April 30, 2006. (Carter)

Motion – Approve Council Decision Request 2004-379: Approving the appointment of Samuel D. Gaines to regular employment status on successful completion of his probationary period retroactive to November 1, 2004. (Hesse)

Motion – Approve Council Decision Request 2004-380: Approving a \$2,069.02 adjustment in the water and sewer utility bill for a water service leak at palm Terrace Nursing Home.. (Schilling)

Adjourn